
MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

**MEADOW POINTE III
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors' of the Meadow Pointe III Community Development District was held on **Tuesday, November 11, 2008 at 1:10 p.m.** at the Meadow Pointe III Clubhouse, located at 1500 Meadow Pointe Blvd., Wesley Chapel, FL 33543.

Present and constituting a quorum:

Don Buck	Board Supervisor, Chairman
Tom Gray	Board Supervisor, Vice Chairman
Laura St. Clair	Board Supervisor, Assistant Secretary
Glenn Johnston	Board Supervisor, Assistant Secretary
Paul Carlucci	Board Supervisor, Assistant Secretary

Also present were:

Scott Brizendine	District Manager, Rizzetta & Company, Inc.
Mark Straley	District Counsel, Straley & Robin
Tonja Stewart	District Engineer, WilsonMiller, Inc.
John Toborg	Project Manager
Mike McCarn	Park Manager
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Mr. Brizendine called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting on October 14, 2008

On a Motion by Mr. Gray, seconded by Mr. Carlucci, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting on October 14, 2008 for Meadow Pointe III Community Development District.
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THIRD ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for November

On a Motion by Mr. Johnston, seconded by Mr. Gray, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for November totaling \$73,670.88 for Meadow Pointe III Community Development District.
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FOURTH ORDER OF BUSINESS

Consideration of Additional Change Orders

There were no change orders to present.

FIFTH ORDER OF BUSINESS

Consideration of Traffic Enforcement Agreement

On a Motion by Mr. Carlucci, seconded by Mr. Gray, with all in favor, the Board of Supervisors approved the Traffic Enforcement Agreement for Meadow Pointe III Community Development District.

SIXTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Straley reported on the status of the water and sewer impact fees and credits from the 2004 bond. A recommendation was made that the impact fee credits be assigned to the developer for the 46 lots in question.

On a Motion by Mr. Gray, seconded by Ms. St. Clair, with all in favor, the Board of Supervisors approved the execution of assignment of the impact fee credits, relating to the Series 2004 short term bonds, to the developer for Meadow Pointe III Community Development District.

B. District Engineer

Ms. Stewart led discussions on the need to obtain a letter from the District and Meadow Pointe General Partnership to SWFWMD regarding approval of the area involved in the project, before the "Adopt -A-Pond" program could begin.

Ms. Stewart updated the Board on the status of the "Certificates of Completion" for all of the bond series. She explained that the Developer was in the process of eliminating the Beardsley Drive extension due to significant wetland issues from the original plan.

Ms. Stewart led a discussion on the development of long-term plans to protect the infrastructure throughout the District.

C. Project Manager

No report.

D. Park Manager

No report.

E. District Manager

Mr. Brizendine notified the Board that there were two residents who ran unopposed for the two open seats on the Board as part of the General Election. He stated that the two residents would be sworn in at the December meeting.

Mr. Brizendine notified the Board of a resident request to amend the gate hours for Hillhurst Crossing to the actual sales hours for Tripp TradeMark Homes as there is no construction taking place in the community. It was stated that the same is true for the Claridge Place sub-division.

On a Motion by Mr. Johnston, seconded by Ms. St. Clair, with all in favor, the Board of Supervisors approved amending the open gate hours to the Builder's sales hours for the Hillhurst Crossing and Claridge Place sub-divisions until construction begins again for Meadow Pointe III Community Development District.

Mr. Brizendine updated the Board on the status of the cell tower project, stating that the contractor was still waiting for the SWFWMD permit.

SEVENTH ORDER OF BUSINESS

Audience Comments

Audience comments were entertained regarding various maintenance issues; however, no Board action was taken.

EIGHTH ORDER OF BUSINESS

Supervisor Requests

Mr. Buck notified the Board that he might have difficulty attending evening meetings and therefore; may resign at the December meeting.

NINTH ORDER OF BUSINESS


Adjournment

Mr. Buck stated that there was no further business to come before the Board at this time, and asked for a motion to adjourn.

On a Motion by Mr. Gray, seconded by Ms. St. Clair, with all in favor, the Board of Supervisors adjourned the meeting at 1:35 p.m. for the Meadow Pointe III Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman